

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
October 7, 2013
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

- A. Gwen Wescott- Senior Tarheel Legislature (Pg 1)
- B. Steve Sutton- NC Fire Service Annual Report (Pg 2-5)
- C. Jonathan Gay- NCACC Youth Summit (Pg 6)
- D. NCACC Steering Committees Video (Pg 7)

ITEM 4. **New Business** (For discussion and possible action)

- A. Proposal for Legislative Issues Lobbyist Services (Pg 8-25)
- B. Monthly Tax Report (Pg 26-31)

ITEM 5. **Board Appointments** (For discussion and possible action)

- A. EARL Regional Board of Trustees- Appoint Judy Renshaw & Wendy McPherson (Pg 32)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – September 3, 2013 (Pg 33-47)
- B. Budget Amendments – BA010 through BA012 (Pg 48-51)
- C. Tax Collection Report (Pg 52-53)
- D. Tax Refunds, Pickups, & Releases (Pg 54-57)
- E. Volunteer Forms (Pg 58-60)
- F. Set Public Hearing: Ordinance No. 2013-09-01; Proposed Amendments to Chapter 151 (Unified Development Ordinance) to The Camden County Code of Ordinances (Pg 61-70)
- G. Set Public Hearing: Special Use Permit (UDO 2013-09-02) from Invenergy for Meteorological Tower over 35 Feet (Pg 71-84)
- H. Set Public Meeting: Sketch Plan Green Meadows- 9 Lots Major Subdivision (UDO 2013-08-04) (Pg 85-103)
- I. N.C. Department of Cultural Resources Amendments to the Records Retention Schedule for the County Management, Register of Deeds, and Tax Schedules (Pg 104-116)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 117-148)

- A. Central Depository Report
- B. NWDB Board Packet
- C. Sales Tax Report
- D. Land Transfer Tax Report

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn